

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. SHAUN S REILLY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: EUGENE J MAURER , Esq.

DOB: 08/05/1981  
AKA: SHAUN REILLY  
SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019726A	IN16080100W	RACKETEERING	NOLP	09/26/2016
002	1607019726A	IN16080101W	RACKETEERING	NOLP	09/26/2016
003	1607019726A	IN16080102W	CRIM SOLIC 2ND	NOLP	09/26/2016
004	1607019726A	IN16080103W	THEFT/ORC	NOLP	09/26/2016
005	1607019726A	IN16080104W	PFBPP PABPP	NOLP	09/26/2016
006	1607019726A	IN16091550	RACKETEERING	GLTY	04/10/2017
007	1607019726A	IN16091551	CONSP COMM RACK	GLTY	04/10/2017
008	1607019726A	IN16091552	CRIM SOLIC 2ND	NOLP	04/10/2017
009	1607019726A	IN16091553	THEFT/ORC	NOLP	04/10/2017
010	1607019726A	IN16091554	PFBPP PABPP	SEV	02/15/2017
011	1607019726A	IN16091555	PFBPP PABPP	SEV	02/15/2017
012	1607019726A	IN16091556	PFBPP PABPP	SEV	02/15/2017
013	1607019726A	IN16091557	PFBPP PABPP	SEV	02/15/2017
014	1607019726A	IN16091558	PFBPP PABPP	SEV	02/15/2017
015	1607019726A	IN16091559	PFBPP PABPP	SEV	02/15/2017
016	1607019726A	IN16091560	PFBPP DRUG CONV	SEV	02/15/2017
017	1607019726A	IN16091561	PFBPP DRUG CONV	SEV	02/15/2017
018	1607019726A	IN16091562	PFBPP DRUG CONV	SEV	02/15/2017
019	1607019726A	N17031519I	PFDCF	GLTY	04/10/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 150,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016	08/16/2016	MAYER KATHARINE L

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State of Delaware v. SHAUN S REILLY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY  
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date	Docket Add Date	Judge
	BAIL SAME. SET AT CASH BAIL	150,000.00 100%	
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
7	09/01/2016	09/14/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: JOHN BARBER, ESQ. TO: MATTHEW FRAWLEY, DAG.		
6	09/12/2016	09/12/2016	
	MOTION FOR REDUCTION OF BAIL FILED. BY JOHN BARBER, ESQ SCHED FOR 09/20/16 @9:30		
	09/19/2016	09/19/2016	
	MOTION FOR REDUCTION OF BAIL WITHDRAWN. PER EMAIL FROM COUNSEL		
	09/19/2016	09/20/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
8	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
9	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/11/2016 AT 9:30		
12	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: EUGENE J. MAURER, JR., ESQ. RE: STATE V. SHAUN REILLY/ID#1607019726. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FO FULL LETTER*****		
	10/11/2016	10/11/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. EUGENE MAURER, ESQ.		
	10/11/2016	10/11/2016	
	BAIL REDISTRIBUTED SET AT		

SUPERIOR COURT CRIMINAL DOCKET  
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State of Delaware v. SHAUN S REILLY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY  
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date Event	Docket Add Date	Judge
	CASH BAIL	150,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/11/2016	10/11/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/14/2016	10/14/2016	ROCANELLI ANDREA L
	LETTER FROM: EUGENE MAURER, ESQ. TO: JUDGE ROCANELLI		
	RE: LETTER DATED 10/06/16		
	THE ABOVE DEFENDANT WAS PREVIOUSLY REPRESENTED BY JOHN BARBER, ESQ, WHO APPARENTLY CAN NO LONGER STAY IN THE CASE. ACCORDINGLY, THE MATTER HAS BEEN REASSIGNED TO MYSELF....		
	***SEE FUL LETTER IN FILE***		
13	10/26/2016	10/26/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
14	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
15	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
16	12/29/2016	12/29/2016	
	MOTION FOR EXTENSION OF TIME WITHIN WHICH TO FILE MOTIONS FILED. BY EUGENE MAURER, ESQ		
	REFERRED TO JUDGE ROCANELLI ON 12/29/16		
17	12/29/2016	12/29/2016	
	MOTION FOR MODIFICATION OF BAIL FILED. BY EUGENE MAURER, ESQ		
	REFERRED TO JUDGE ROCANELLI ON 12/29/16		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. SHAUN S REILLY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY  
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date Event	Docket Add Date	Judge
18	12/29/2016 MOTION TO SEVER OFFENSES FILED. BY EUGENE MAURER, ESQ REFERRED TO JUDGE ROCANELLI ON 12/29/16	12/29/2016	
20	01/23/2017 LETTER FROM: E.ZUBROW, DAG TO: E.MAURER, ESQ. LETTER DATED: 01/20/17 RE: DEAR COUNSEL: IN REGARDS TO THE ABOVE CAPTIONED CASES, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. EDU PHOTOGRAPHS - 2 DISCS 2. EVIDENCE VIDEO - 1 DISC 3. SEARCH WARRANT FOR GOLD FEVER PAWN SHOP - 20 PAGES 4. SEARCH WARRANT FOR 2012 WHITE CHEVROLET TRAVERSE - 20 PAGES 5. SEARCH WARRANT FOR COX NECK ROAD - 45 PAGES *** SEE FULL LETTER IN FILE ***	01/27/2017	
	01/24/2017 MOTION TO SEVER GRANTED.	01/24/2017	ROCANELLI ANDREA L
19	01/24/2017 ORDER: AND NOW, TO WIT, THIS 24TH DAY OF JANUARY, 2017, THE FOREGOING MOTION HAVING BEEN HEARD AND CONSIDERED, IT IS HEREBY ORDERED THAT DEFENDANT'S MOTION TO SEVER OFFENSES IS GRANTED. COUNTS V, VI, VII, IX X, XI, XII AND XIII SHALL BE SEVERED FROM THE REMAINING COUNTS IN THE ABOVE-CAPTIONED INDICTMENT. THE STATE WAS GIVEN UNTIL JANUARY 20TH TO RESPOND OR OPPOSE AND NO OPPOSITION HAS BEEN FILED. ANDREA L. ROCANELLI, JUDGE	01/24/2017	ROCANELLI ANDREA L
21	02/10/2017 ORDER: AND NOW, HAVING CONSIDERED THE MOTIONS FILE BY DEFENDANT AND THE STATE'S RESPONSE THAT IT DOES NOT OPPOSE DEFENDANT'S MOTIONS, THE COURT HEREBY FINDS THAT THERE ARE GROUNDS FOR THE RELIEF SOUGHT AND, THEREFORE, THIS 10TH DAY OF FEBRUARY, 2017, (1) DEFENDANT'S MOTION TO FILE OUT OF TIME IS HEREBY GRANTED AS TO THE MOTIONS THAT ARE THE SUBJECT OF THIS ORDER; (2) DEFENDANT'S MOTION TO SEVER POSSESSION OF A FIREARM BY A PERSON PROHIBITED CHARGES IS HEREBY GRANTED; AND (3) DEFENDANT'S AMENDED MOTION TO MODIFY NO CONTACT ORDERS WITH KISHA REILLY AND DENISE TOY TO NO UNLAWFUL CONTACT IS HEREBY GRANTED. IT IS SO ORDERED. ALR	02/13/2017	ROCANELLI ANDREA L
22	03/30/2017 INFORMATION FILED.	03/30/2017	
23	04/10/2017 FINAL CASE REVIEW: DEFENDANT PLED GUILTY/SENTENCED	04/10/2017	ROCANELLI ANDREA L
24	04/10/2017 SENTENCE: ASOP ORDER SIGNED AND FILED	04/24/2017	

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State of Delaware v. SHAUN S REILLY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: EUGENE J MAURER , Esq.

AKA: SHAUN REILLY  
SHAUN REILLY

DOB: 08/05/1981

No.	Event Date Event	Docket Add Date	Judge
25	05/24/2017	05/25/2017	
	MOTION FOR SENTENCE REDUCTION/MODIFICATION FILED PRO-SE. REFERRED TO PRESENTENCE 05/25/17, FOR JUDGE ROCANELLI. *ALSO FILED ON (B) CASE*.		
26	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND (2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND (3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR. IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.		

\*\*\* END OF DOCKET LISTING AS OF 06/12/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. KISHA A HEFFERNAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: ANDREW J WITHERELL , Esq.

DOB: 09/22/1980  
AKA: KISHA A REILLY  
KISHA A REILLY  
SISHA REILLY

Co-Defendants: DENISE TOY , KEVIN DITTMAN  
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE  
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON  
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY  
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019742	IN16080105W	RACKETEERING	NOLP	09/26/2016
002	1607019742	IN16080106W	RACKETEERING	NOLP	09/26/2016
003	1607019742	IN16080107W	CRIM SOLIC 2ND	NOLP	09/26/2016
004	1607019742	IN16080108W	THEFT/ORC	NOLP	09/26/2016
005	1607019742	IN16080109W	PFBPP PABPP	NOLP	09/26/2016
006	1607019742	IN16091566	RACKETEERING	NPL	04/24/2017
007	1607019742	IN16091567	RACKETEERING	NPL	04/24/2017
008	1607019742	IN16091568	CRIM SOLIC 2ND	GLTY	04/24/2017
009	1607019742	IN16091569	THEFT/ORC	GLTY	04/24/2017
010	1607019742	IN16091570	PFBPP DRUG CONV	GLTY	04/24/2017
011	1607019742	IN16091571	PFBPP DRUG CONV	GLTY	04/24/2017
012	1607019742	IN16091572	PFBPP DRUG CONV	NPL	04/24/2017
013	1607019742	IN16091573	PFBPP DRUG CONV	NPL	04/24/2017
014	1607019742	IN16091574	PFBPP DRUG CONV	NPL	04/24/2017
015	1607019742	IN16091575	PFBPP DRUG CONV	NPL	04/24/2017
016	1607019742	IN16091576	PFBPP DRUG CONV	NPL	04/24/2017
017	1607019742	IN16091577	PFBPP DRUG CONV	NPL	04/24/2017

No.	Event Date Event	Docket Add Date	Judge
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1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
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State of Delaware v. KISHA A HEFFERNAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty:

DOB: 09/22/1980  
AKA: KISHA A REILLY  
SISHA REILLY

No.	Event Date Event	Docket Add Date	Judge
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL ARR: 8/19/16 AT 8:30	08/05/2016 150,000.00 100%	
5	08/05/2016 BAIL POSTED IN THE AMOUNT OF \$150,000 CASH ABOVE&BEYOND	08/05/2016	
6	08/05/2016 RELEASE	08/05/2016	
7	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
8	08/09/2016 NOTICE TO BONDS PERSON FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
9	08/19/2016 ARRAIGNMENT CALENDAR - 10-C FILED BY CONFLICT TBA 09/19/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	08/19/2016 09/19/2016	MAYER KATHARINE L PARKINS JOHN A. JR.
10	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
11	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/21/2016 AT 8:30	09/29/2016	
14	10/07/2016 LETTER FROM: CATERINA GATTO, DAG. TO: ANDREW WITHERELL, ESQ. RE: STATE V. KISHA REILLY/ID# 1607019742. DEAR COUNSEL: ENCLOSED FIND ONE (1) CD CONTAINING E FOLLOWING DISCOVEY ITEMS: *****SEE THE FILE FOR FULL LETTER*****	10/19/2016	
12	10/11/2016 SUBPOENA MAILED TO BONDSMAN FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.	10/11/2016	MANNING BRADLEY V
13	10/11/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.	10/12/2016	MANNING BRADLEY V
15	10/19/2016	10/19/2016	ROCANELLI ANDREA L

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State of Delaware v. KISHA A HEFFERNAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty:

DOB: 09/22/1980  
AKA: KISHA A REILLY  
SISHA REILLY

No.	Event Date Event	Docket Add Date	Judge
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	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS. DAG: C. GATTO DEF: A. WITHERELL CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
16	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017		
17	10/21/2016	10/21/2016	
	ARRAIGNMENT CALENDAR - 10-C FILED BY ANDREW WITHERELL, ESQ.		
18	10/21/2016	10/21/2016	
	BAIL MODIFIED. BAIL NOW SET AT SECURED BAIL-RELEASED (CASH) 150,000.00 PRE-TRIAL SUPERVISION REPORT WITHIN TWO (2) BUSINESS DAYS. DRUG AND ALCOHOL EVALUATION AND TREATMENT. SIGN WAIVER OF EXTRADITION.		
19	10/26/2016	10/26/2016	
	SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
20	01/27/2017	01/27/2017	
	LETTER FROM: E.ZUBROW, DAG TO: E.MAURER, ESQ. LETTER DATED: 01/20/17		



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State of Delaware v. KISHA A HEFFERNAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty:

DOB: 09/22/1980  
AKA: KISHA A REILLY  
SISHA REILLY

No.	Event Date	Docket Add Date	Judge
	Event		
	RE: DEAR COUNSEL: IN REGARDS TO THE ABOVE CAPTIONED CASES, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. EDU PHOTOGRAPHS - 2 DISCS 2. EVIDENCE VIDEO - 1 DISC 3. SEARCH WARRANT FOR GOLD FEVER PAWN SHOP - 20 PAGES 4. SEARCH WARRANT FOR 2012 WHITE CHEVROLET TRAVERSE - 20 PAGES 5. SEARCH WARRANT FOR COX NECK ROAD - 45 PAGES *** SEE FULL LETTER IN FILE ***		
21	02/07/2017	02/10/2017	
	SUBSTITUTION OF COUNSEL FILED. STIPULATED BY AND BETWEEN ANDREW J. WITHERELL, COUNSEL OF RECORD FOR THE DEFENDANT ABOVE, AND JOE HURLEY, ESQUIRE THAT ANDREW J. WITHERELL HEREBY WITHDRAWS AS COUNSEL IN THIS MATTER. FURTHER STIPULATED THAT JOE HURLEY ENTERS HIS APPEARANCE ON BEHALF OF THE DEFENDANT ABOVE. ***REFERRED TO JUDGE ROCANELLI ON 2/10/17*** ***APPROVED BY JUDGE ROCANELLI ON 2/13/17***		
22	02/13/2017	02/13/2017	
	MOTION TO AMEND CONDITIONS OF RELEASE FILED. BY JOSEPH HURLEY, ESQ REFERRED TO JUDGE ROCANELLI		
23	02/14/2017	02/14/2017	
	EMAIL CHAIN FILED BETWEEN JUDGE ROCANELLI'S CHAMBERS, E. ZUBROW, J. GRUBB, J. HURLEY, E. FLASCHNER, DATED 2/14/2017. RE: STATE'S RESPONSE TO DEFENDANT'S MOTION TO AMEND CONDITIONS OF RELIEF - THE STATE DOES NOT OPPOSE THIS REQUEST. ** SEE EMAIL CHAIN IN FILE **		
24	02/14/2017	02/14/2017	ROCANELLI ANDREA L
	MOTION TO AMEND CONDITIONS OF RELEASE - GRANTED ON 2/14/2017. ** NO UNLAWFUL CONTACT WITH DENISE TOY **		
25	02/14/2017	02/15/2017	ROCANELLI ANDREA L
	ORDER UPON DEFENDANT KISHA REILLY'S MOTION TO AMEND CONDITIONS OF RELEASE WITH RESPECT TO CONTACT WITH DENISE TOY GRANTED. AND NOW, HAVING CONSIDERED THE MOTION FILED BY DEFENDANT AND THE STATE'S RESPONSE THAT IT DOES NOT OPPOSE DEFENDANT'S MOTION, THE COURT HEREBY FINDS THAT THERE ARE GROUNDS FOR THE RELIEF SOUGHT AND, THEREFORE, THIS 14TH DAY OF FEBRUARY, 2017, DEFENDANT'S MOTION TO AMEND CONDITIONS OF RELIEF WITH RESPECT TO THE NO CONTACT ORDER WITH DENISE TOY IS HEREBY GRANTED. DEFENDANT'S CONDITIONS OF RELEASE ARE HEREBY MODIFIED TO INCLUDE NO UNLAWFUL CONTACT WITH DENISE TOY. IT IS SO ORDERED. ALR.		
26	03/28/2017	03/28/2017	

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Defense Atty:

DOB: 09/22/1980  
AKA: KISHA A REILLY  
SISHA REILLY

No.	Event Date Event	Docket Add Date	Judge
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	EMAIL CHAIN BETWEEN JUDGE ROCANELLI'S CHAMBERS, E. ZUBROW, J. HURLEY, RE: DEFENSE REQUEST FOR AN OFFICE CONFERENCE. THIS EMAIL WILL CONFIRM THAT JUDGE ROCANELLI WILL HEAR THE ISSUES IN THE ABOVE MATTER FOLLOWING ROUTINE MOTIONS ON APRIL 4, 2017 AT 9:30AM IN THE COURTROOM.		
27	03/30/2017	03/30/2017	
	MOTION TO WITHDRAW AS COUNSEL FILED. BY JOE HURLEY, ESQ REFERRED TO JUDGE ROCANELLI		
28	04/03/2017	04/03/2017	
	LETTER FROM: JUDGE ROCANELLI TO: JOSEPH HURLEY, ESQ, DATED 3/31/2017. RE: THE COURT HAS RECEIVED YOUR MOTION TO WITHDRAW AS COUNSEL FOR YOUR CLIENT IN THIS CRIMINA MATTER, DEFENDANT KEISHA REILLY. IT IS REQUIRED THAT YOUR CLIENT BE PRESENT FOR YOUR MOTION TO BE CONSIDERED BY THE COURT. IT IS YOUR RESPONSIBILITY TO PROVIDE YOUR CLIENT WITH A COPY OF YOUR MOTION, TO NOTIFY HER OF THE HEARING DATE, AND TO REQUEST HER PRESENCE AT THE HEARING. AS LONG AS YOUR CLIENT IS PRESENT, THIS MOTION WILL BE HEARD BY THE COURT AT 9:30 A.M. ON TUESDAY, APRIL 4, 2017... *** SEE FULL LETTER IN FILE ***		
	04/04/2017	04/04/2017	ROCANELLI ANDREA L
	MOTION TO WITHDRAW AS COUNSEL GRANTED. ** SEE DOCKET 29 FOR EODER **		
29	04/04/2017	04/04/2017	ROCANELLI ANDREA L
	ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL FOR DEFENDANT KISHA REILLY. AND, NOW, THE COURT HAVING CONDUCTED A HEARING TO CONSIDER THE MOTION FILED BY JOE HURLEY, ESQUIRE TO WITHDRAW AS COUNSEL FOR DEFENDANT KISHA REILLY, DEFENDANT KISHA REILLY APPEARED AND STATED SHE HAD NO OPPOSITION TO THE MOTION BY COUNSEL; THE STATE APPEARED AND RESPONDED THAT IS DID NOT OPPOSE THE MOTION; MR. HURLEY AGREED THAT HE WOULD REFUND ALL AMOUNTS PAID AS ATTORNEYS' FEES BY OR ON BEHALF OF DEFENDANT KISHA REILLY; ANDREW WITHERELL, ESQUIRE APPEARED AND AGREED THAT HE WOULD MEET WITH DEFENDANT KISHA REILLY THIS WEEK TO ASCERTAIN WHETHER A PRODUCTIVE ATTORNEY-CLIENT RELATIONSHIP CAN BE RE-ESTABLISHED, TEH COURT HEREBY FIND THAT THERE ARE GROUNDS FOR THE RELIEF SOUGHT AND, NOW, THEREFORE, THIS 4TH DAY OF APRIL, 2017: 1. MR. HURLEY'S MOTION TO WITHDRAW AS COUNSEL FOR DEFENDANT KISHA REILLY IS HEREBY GRANTED; 2. MR. HURLEY SHALL REPORT TO THE COURT THAT TEH REFUND OF ATTORNEYS' FEES HAS BEEN MADE;		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. KISHA A HEFFERNAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty:

DOB: 09/22/1980  
AKA: KISHA A REILLY  
SISHA REILLY

No.	Event Date Event	Docket Add Date	Judge
	<p>3. MR. HURLEY SHALL IMMEDIATELY RETURN THE ENTIRE FILE FOR DEFENDANT KISHA REILLY TO THE OFFICE OF CONFLICT COUNSEL; AND 4. THE FINAL CASE REVIEW SCHEDULED FOR APRIL 10, 2017 IS HEREBY CONTINUED UNTIL 9:30AM ON APRIL 24, 2017. IT IS SO ORDERED. SIGNED: JUDGE ROCANELLI</p>		
	04/04/2017	04/04/2017	ROCANELLI ANDREA L
	<p>CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED. DEFENDANT'S REQUEST-NEW ATTY.</p>		
30	04/04/2017	04/04/2017	ROCANELLI ANDREA L
	<p>HEARING HELD BEFORE JUDGE ROCANELLI ON 4/4/2017. THE MOTION TO WITHDRAW AS COUNSEL FILED BY JOE HURLEY, DOCKET #27, - GRANTED. ALL FEES PAID BY DEFENDANT TO MR. HURLEY WILL BE REFUNDED IN FULL. FINAL CASE REVIEW WILL BE MONDAY, APRIL 24, 2017. TRIAL DATE WILL BE DETERMINED AT FINAL CASE REVIEW.</p>		
31	04/19/2017	04/21/2017	
	<p>DEFENDANT'S LETTER FILED. LETTER TO JUDGE ROCANELLI, GIVING INFORMATION ABOUT HERSELF FOR JUDGE TO CONSIDER</p>		
32	04/24/2017	04/24/2017	ROCANELLI ANDREA L
	<p>FINAL CASE REVIEW: PLED GUILTY. PSI ORDERED. CCP CASE MAY BE TRANSFERED TO SUPERIOR COURT AND IS TO BE SENTENCED AT THE SAME TIME.</p>		
33	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	<p>SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF</p>		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. KISHA A HEFFERNAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty:

DOB: 09/22/1980  
AKA: KISHA A REILLY  
SISHA REILLY

No.	Event Date Event	Docket Add Date	Judge
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RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND  
(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT  
SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR  
REQUESTING A HEARING; AND  
3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE  
HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING  
CALENDAR.  
IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

\*\*\* END OF DOCKET LISTING AS OF 06/12/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 1

State of Delaware v. DENISE C TOY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953  
AKA: DENISE R PRICE  
DENISE R PRICE

Co-Defendants: KISHA HEFFERNAN , KEVIN DITTMAN  
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE  
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON  
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY  
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019856	IN16080110W	RACKETEERING	NOLP	09/26/2016
002	1607019856	IN16080111W	RACKETEERING	NOLP	09/26/2016
003	1607019856	IN16080112W	THEFT/ORC	NOLP	09/26/2016
004	1607019856	IN16080113W	GIVE FIREARM PR	NOLP	09/26/2016
005	1607019856	IN16080114W	GIVE FIREARM PR	NOLP	09/26/2016
006	1607019856	IN16091587	RACKETEERING	NOLP	02/01/2017
007	1607019856	PN16091588	CONSPIRACY 3RD	GLTY	02/01/2017
008	1607019856	PN16091589	THEFT-ORC	GLTY	02/01/2017
009	1607019856	IN16091590	GIVE FIREARM PR	GLTY	02/01/2017
010	1607019856	IN16091591	GIVE FIREARM PR	NOLP	02/01/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL	08/08/2016	
	08/23/2016	08/23/2016	150,000.00 100% PARKER LYNNE M

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 2

State of Delaware v. DENISE C TOY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953  
AKA: DENISE R PRICE  
DENISE R PRICE

No.	Event Date	Docket Add Date	Judge
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
5	09/01/2016	09/14/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: BRIAN CHAPMAN, ESQ. TO: CATERINA GATTO, DAG.		
	09/19/2016	09/20/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: BRIAN J. CHAPMAN, EAG. RE: STATE V. DENISE TOY/ID# 1607019856. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. BRIAN CHAPMAN,ESQ.		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: B. CHAPMAN		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 3

State of Delaware v. DENISE C TOY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953  
AKA: DENISE R PRICE  
DENISE R PRICE

No.	Event Date	Docket Add Date	Judge
	CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL		150,000.00
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
14	02/01/2017	02/01/2017	WALLACE PAUL R
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
15	02/01/2017	02/16/2017	WALLACE PAUL R
	SENTENCE: ASOP ORDER SIGNED AND FILED 2/15/17.		
16	02/17/2017	02/17/2017	WALLACE PAUL R
	LETTER FROM BRIAN CHAPMAN RE:STATE V. DENISE TOY PLEASE SEEN ENCLOSED A COPY OF THE MOTION FOR MODIFICATION OF SENTENCE REGARDING THE ABOVE-CAPTIONED MATTER		TO JUDGE WALLACE
17	02/17/2017	02/17/2017	WALLACE PAUL R
	MOTION FOR MODIFICATION OF SENTENCE FILED.		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. DENISE C TOY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: BRIAN J CHAPMAN , Esq.

DOB: 12/25/1953  
AKA: DENISE R PRICE  
DENISE R PRICE

No.	Event Date	Docket Add Date	Judge
-----			
18	02/17/2017	02/21/2017	WALLACE PAUL R
BY BRIAN CHAPMAN, ESQ			
SENTENCE:ASOP MODIFIED SENTENCE ORDER SIGNED AND FILED 02/21/2017			
	02/20/2017	02/20/2017	WALLACE PAUL R
MOTION FOR MODIFICATION OF SENTENCE GRANTED.			
19	03/29/2017	03/30/2017	WALLACE PAUL R
NOTICE FROM ACCOUNTING DEPARTMENT. FINANCIAL OBLIGATIONS FOR THIS			
CASE HAVE BEEN SATISFIED IN THE AMOUNT OF \$81.00			
20	05/26/2017	05/26/2017	ROCANELLI ANDREA L
SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION			
STATE'S SUBMISSION DUE JUNE 19, 2017.			
DEFENDANT'S SUBMISSION DUE JUNE 30, 2017.			
HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M.			
WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS			
JUDICIAL OFFICER;			
WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF			
RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER			
DEFENDANTS;			
WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO			
DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN			
OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND			
WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL			
ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.			
NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:			
(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE			
COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF			
RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND			
(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT			
SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR			
REQUESTING A HEARING; AND			
(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE			
HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING			
CALENDAR.			
IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI			

\*\*\* END OF DOCKET LISTING AS OF 06/12/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 1

State of Delaware v. KEVIN I DITTMAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: TIMOTHY H BARRON , Esq.

DOB: 07/14/1983

AKA: KEVIN DITTMAN  
KEVIN DITTMAN  
ROO DITTMAN  
JEREMY M ENGLISH  
JEREMY J ENGLISH

Co-Defendants: KISHA HEFFERNAN , DENISE TOY  
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE  
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON  
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY  
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019756	IN16080115W	RACKETEERING	NOLP	09/26/2016
002	1607019756	IN16080116W	RACKETEERING	NOLP	09/26/2016
003	1607019756	IN16080117W	THEFT/ORC	NOLP	09/26/2016
004	1607019756	IN16091593	RACKETEERING	NOLP	05/26/2017
005	1607019756	IN16091594	RACKETEERING	GLTY	05/26/2017
006	1607019756	IN16091595	THEFT/ORC	GLTY	05/26/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 105,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT	08/16/2016	MAYER KATHARINE L

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. KEVIN I DITTMAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty:

DOB: 07/14/1983  
AKA: KEVIN DITTMAN  
JEREMY J ENGLISH

No.	Event Date Event	Docket Add Date	Judge
	-----		
	GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
	08/16/2016	08/16/2016	MAYER KATHARINE L
	BAIL SAME SET AT		
	CASH BAIL	105,000.00	100%
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON		
	INCARCERATED.		
5	08/16/2016	08/16/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO		
	YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON		
	9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE		
	COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
	ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: TIMOTHY BARRON, ESQ.		
	RE: STATE V. KEVIN DITTMAN/ID# 1607019756		
	DEAR COUNSEL:		
	ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY		
	ITEMS:		
	*****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT		
	WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON		
	10/19/16 AT 1:00 PM.		
	*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17		
	*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.		
	*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.		
	*FINAL DATE FOR ALL PLEAS 04/28/17.		
	*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS.		
	DAG: C. GATTO		
	DEF: BARRON		
	CT. REPORTER: J. DONNELLY		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 3

State of Delaware v. KEVIN I DITTMAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty:

DOB: 07/14/1983  
AKA: KEVIN DITTMAN  
JEREMY J ENGLISH

No.	Event Date	Docket Add Date	Judge
	CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. TIMOTHY BARRON, ESQ.		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	105,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
10	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
11	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
12	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
13	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
	01/26/2017	01/26/2017	
	BAIL MODIFIED. BAIL NOW SET AT		
	CASH BAIL	55,000.00	
	HELD WITHOUT BAIL	0.00	
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
14	01/26/2017	01/26/2017	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
15	01/26/2017	01/26/2017	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 4

State of Delaware v. KEVIN I DITTMAN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty:

DOB: 07/14/1983  
AKA: KEVIN DITTMAN  
JEREMY J ENGLISH

No.	Event Date Event	Docket Add Date	Judge
	DOCUMENTS FILED, SEALED BY ORDER OF JUDGE JOHNSTON. **5/26/17 JUDGE ROCANELLI UNSEALED THE DOCUMENTS		
16	01/26/2017	05/26/2017	
	SIGNED AND ACCEPTED PLEA AGREEMENT.		
17	01/26/2017	05/26/2017	
	LETTER FROM: CATERINA GATTO, DAG TO: TIM BARRON, ESQ. LETTER DATED 1/11/2017. THIS LETTER IS TO CONFIRM THE AGREEMENT BETWEEN THE STATE AND KEVIN DITTMAN.		
	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SENTENCING CALENDAR: DEFENDANT SENTENCED.		
18	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND (2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND (3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR. IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.		
19	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 5/26/2017.		

\*\*\* END OF DOCKET LISTING AS OF 06/12/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 1

State of Delaware v. CASSIE M LYNCH  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: EDWARD F EATON , Esq.

AKA: CASSIE LYNCH  
CASSIE LYNCH

DOB: 09/05/1984

Co-Defendants: KISHA HEFFERNAN , DENISE TOY  
Co-Defendants: KEVIN DITTMAN , JENNIFER CAPOSSERE  
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON  
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY  
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019853	IN16080118W	CONSPIRACY 3RD	GLTY	09/19/2016
002	1607019853	IN16080119W	THEFT < \$1500	GLTY	09/19/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 55,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. NOW SET AT CASH BAIL 55,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 2

State of Delaware v. CASSIE M LYNCH  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: EDWARD F EATON , Esq.

AKA: CASSIE LYNCH  
CASSIE LYNCH

DOB: 09/05/1984

No.	Event Date Event	Docket Add Date	Judge
	-----		
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
6	09/19/2016	09/19/2016	LEGROW ABIGAIL M
	CASE REVIEW CALENDAR PLED GUILTY SENTENCED		
8	09/19/2016	09/28/2016	DE GENNARO ONOFRIO
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 9/22/16.		
7	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO		
	YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON		
	9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE		
	COUNSEL IS LISTED ON THE ATTACHED CHART.		
9	11/03/2016	11/03/2016	
	SUBPOENA(S) MAILED. TASC STATUS HEARING 11/21/16 AT 2:45PM.		
	11/21/2016	11/21/2016	PARKER LYNNE M
	TASC STATUS CONFERENCE: DEFENDANT IN COMPLIANCE. NEXT STATUS		
	CONFERENCE SCHEDULED FOR 12/19/2016.		
	12/19/2016	12/19/2016	MANNING BRADLEY V
	TASC STATUS CONFERENCE: DEFENDANT IN COMPLIANCE. NEXT STATUS		
	CONFERENCE SCHEDULED FOR 2/20/17 AT 2:45PM.		
	02/20/2017	02/20/2017	MANNING BRADLEY V
	FAST TRACK STATUS CONFERENCE: COMMISSIONER RECOMMENDED MODIFIED		
	SENTENCE: CASE REFERRED FOR ENTRY OF ORDER TO COMM. MANNING.		
	DEFENDANT TO FLOWDOWN TO LEVEL 2 PROBATION.		
11	02/20/2017	02/27/2017	LEGROW ABIGAIL M
	MODIFIED SENTENCE: ASOP MODIFIED SENTENCE ORDER SIGNED AND FILED		
	2/23/17.		
10	02/23/2017	02/24/2017	LEGROW ABIGAIL M
	PROGRESS REPORT FROM PROBATION AND PAROLE FILED.		
	PROBATION OFFICER CHARNICE DAGLEY REQUESTING THAT A CHANGE OF VENUE		
	BE IMPLEMENTED SO THAT MS LYNCH CAN HAVE TASC IN BOTH CASES MONITORED		
	SOLELY IN KENT COUNTY.		
	*** APPROVED BY JUDGE LEGROW ON 02/24/17.		
12	04/20/2017	04/20/2017	CLARK JEFFREY J
	FASTRACK STATUS CONF: DEFENDANT NOT IN COMPLIANCE		
	05/25/17 @ 2PM		
	ZERO TOLERANCE FOR DRUGS/ALCOHOL		
13	05/25/2017	05/25/2017	CLARK JEFFREY J
	FASTRACK STATUS CONF: DEFENDANT NOT IN COMPLIANCE		
	07/13/17 @ 2PM		
	48HR VOP SANCTION		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 3

State of Delaware v. CASSIE M LYNCH  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: EDWARD F EATON , Esq.

AKA: CASSIE LYNCH  
CASSIE LYNCH

DOB: 09/05/1984

No.	Event Date Event	Docket Add Date	Judge
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14	05/26/2017	05/26/2017	
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SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION  
STATE'S SUBMISSION DUE JUNE 19, 2017.  
DEFENDANT'S SUBMISSION DUE JUNE 30, 2017.  
HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M.  
WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS  
JUDICIAL OFFICER;  
WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF  
RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER  
DEFENDANTS;  
WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO  
DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN  
OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND  
WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL  
ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.  
NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:  
(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE  
COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF  
RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND  
(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT  
SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR  
REQUESTING A HEARING; AND  
(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE  
HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING  
CALENDAR.  
IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

\*\*\* END OF DOCKET LISTING AS OF 06/12/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 1

State of Delaware v. JENNIFER L CAPOSSERE      DOB: 08/09/1978  
 State's Atty: CATERINA SAILE , Esq.      AKA: JENNIFER CAPOSERE  
 Defense Atty: PETER W VEITH , Esq.      JENNIFER CAPOSERE  
    JENNIFER HOLBROOK

Co-Defendants: KISHA HEFFERNAN , DENISE TOY  
 Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH  
 Co-Defendants: SAMANTHA RALOSKY , TODD MILLER  
 Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
 Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
 Co-Defendants: JULS HOBBS , KYLE JOHNSON  
 Co-Defendants: CODY KEITHLEY , JAMES WALKER  
 Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
 Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
 Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON  
 Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY  
 Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019801	IN16080120W	RACKETEERING	NOLP	09/28/2016
002	1607019801	IN16080121W	THEFT/ORC	GLTY	09/28/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL      20,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. BAIL NOW SET AT CASH BAIL      20,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		



SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 2

State of Delaware v. JENNIFER L CAPOSSERE  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty:

DOB: 08/09/1978  
AKA: JENNIFER CAPOSERE  
JENNIFER HOLBROOK

No.	Event Date Event	Docket Add Date	Judge
5	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
	09/19/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	09/19/2016	ELLIS BRIAN M.
6	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
8	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7	09/29/2016	
7	09/28/2016 CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED	09/28/2016	CARPENTER WILLIAM C JR.
9	09/28/2016 SENTENCE: ASOP ORDER SIGNED AND FILED 10/7/16.	10/14/2016	CARPENTER WILLIAM C JR.
10	05/26/2017 SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND (2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND (3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING	05/26/2017	ROCANELLI ANDREA L

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 3

State of Delaware v. JENNIFER L CAPOSSERE DOB: 08/09/1978  
State's Atty: CATERINA SAILE , Esq. AKA: JENNIFER CAPOSERE  
Defense Atty: JENNIFER HOLBROOK

No.	Event Date Event	Docket Add Date	Judge
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CALENDAR.

IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

\*\*\* END OF DOCKET LISTING AS OF 06/12/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 1

State of Delaware v. SAMANTHA RALOSKY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984  
AKA: SAMANTHA M RALOSKY  
SAMANTHA M RALOSKY

Co-Defendants: KISHA HEFFERNAN , DENISE TOY  
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH  
Co-Defendants: JENNIFER CAPOSSERE , TODD MILLER  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON  
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY  
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019805	IN16080122W	RACKETEERING	NOLP	09/26/2016
002	1607019805	IN16080123W	THEFT/ORC	NOLP	09/26/2016
003	1607019805	IN16091599	CONSPIRACY 3RD	GLTY	11/21/2016
004	1607019805	IN16091600	THEFT/ORC	GLTY	11/21/2016
	1607019805	VN1609160001	VIOL O/PROBATN	VF	05/02/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	
5	08/17/2016 RULE 9 WARRANT RETURNED AT JP COURT 2,BAIL SET AT SECURED BAIL-HELD CASE REVIEW 9/19/16 @ 1:45	08/30/2016	HUDSON JOHN R.
	08/18/2016 ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED.	08/18/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 2

State of Delaware v. SAMANTHA RALOSKY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984  
AKA: SAMANTHA M RALOSKY  
SAMANTHA M RALOSKY

No.	Event Date Event	Docket Add Date	Judge
	08/23/2016	08/23/2016	PARKER LYNNE M
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. DADE WERB, ESQ.		
	09/19/2016	09/19/2016	PARKINS JOHN A. JR.
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
8	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: DADE WERB, ESQ. RE: STATE V. SAMANTHA RALOSKY/ID# 1607019805. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. DADE WERB, ESQ.		
9	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS. DAG: C. GATTO DEF: D. WERB CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 3

State of Delaware v. SAMANTHA RALOSKY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984  
AKA: SAMANTHA M RALOSKY  
SAMANTHA M RALOSKY

No.	Event Date Event	Docket Add Date	Judge
	-----		
	BAIL REDISTRIBUTED SET AT SECURED BAIL-HELD BAIL CONDITIONS REMAIN THE SAME.	24,000.00	
10	10/19/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	10/19/2016	
11	10/20/2016 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017	10/20/2016	
12	10/26/2016 SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)	10/26/2016	
13	11/02/2016 RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.	11/02/2016	
14	11/21/2016 CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED	11/21/2016	CARPENTER WILLIAM C JR.
15	11/21/2016 SENTENCE: ASOP ORDER SIGNED AND FILED ON 11/29/16.	11/30/2016	CARPENTER WILLIAM C JR.
16	03/29/2017 VIOLATION OF PROBATION REPORT FILED: CAPIAS ISSUED. PROBATION OFFICER: ANDREW SAVIO LEVEL: 2 REPORT NUMBER: 524633 PROPOSED BAIL AMOUNT: \$5,000.00 CASH ONLY ***REFERRED TO JUDGE CARPENTER ON 03/29/2017***	03/29/2017	CARPENTER WILLIAM C JR.
18	04/03/2017 CAPIAS RETURNED IN JP COURT 11 BAIL SET AT: HELD ON SECURE BAIL: 500.00	04/04/2017	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. SAMANTHA RALOSKY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984  
AKA: SAMANTHA M RALOSKY  
SAMANTHA M RALOSKY

No.	Event Date	Docket Add Date	Judge
-----			
	SUPERIOR COURT CAPIAS RETURN SCHEDULED FOR: 4/4/17 @ 8:30		
	CAPIAS REISSUED / DEFENDANT LEFT CAPITOL POLICE		
17	04/04/2017	04/04/2017	
	CAPIAS RETURNED IN JP COURT 11		
	BAIL SET AT: RELEASED ON UNSECURE BAIL: 500		
	SUPERIOR COURT CAPIAS RETURN SCHEDULED FOR: 4/4/17 @ 8:30		
19	04/26/2017	04/26/2017	MAYER KATHARINE L
	CAPIAS RETURN - NON-TRIABLE PENDING		
	BAIL SET AT:		
	SECURED BAIL-HELD 1,500.00 100%		
	DEFENDANT SCHEDULED FOR:		
	VOP 5/2/17 @ 9:00		
20	04/26/2017	04/26/2017	MAYER KATHARINE L
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
	05/02/2017	05/02/2017	CARPENTER WILLIAM C JR.
	VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION.		
	SENTENCED.		
21	05/02/2017	05/02/2017	CARPENTER WILLIAM C JR.
	ADVICE REGARDING APPEAL FROM VOP HEARING FILED.		
22	05/08/2017	05/09/2017	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP VOP SENTENCE ORDER SIGNED AND FILED.		
23	05/25/2017	05/26/2017	
	PROGRESS REPORT FROM PROBATION AND PAROLE FILED.		
	RECOMMENDATION: DISCHARGE DUE TO UNAVAILABILITY/SERVICING SENTENC IN PENNSYLVANIA. OWES BALANCE OF \$54.00 IN THIS MATTER.		
	*REFERRED TO THE JUDGE CARPENTER ON 05/26/17*		
	**UPON RECEIPT OF JUDGES DECISION ON REPORT DOCKET APPROVAL/DENIAL**		
24	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION		
	STATE'S SUBMISSION DUE JUNE 19, 2017.		
	DEFENDANT'S SUBMISSION DUE JUNE 30, 2017.		
	HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M.		
	WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER;		
	WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS;		
	WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND		
	WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY.		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 5

State of Delaware v. SAMANTHA RALOSKY  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: DADE D WERB , Esq.

DOB: 10/19/1984  
AKA: SAMANTHA M RALOSKY  
SAMANTHA M RALOSKY

No.	Event Date Event	Docket Add Date	Judge
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NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017:

(1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND

(2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND

(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR.

IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI

\*\*\* END OF DOCKET LISTING AS OF 06/12/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 1

State of Delaware v. TODD MILLER  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: ANTHONY A FIGLIOLA , Esq.

DOB: 04/26/1994  
AKA: TODD A MILLER  
TODD A MILLER

Co-Defendants: KISHA HEFFERNAN , DENISE TOY  
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH  
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY  
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON  
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY  
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019809	IN16080124W	RACKETEERING	NOLP	09/26/2016
002	1607019809	IN16080125W	THEFT/ORC	NOLP	09/26/2016
003	1607019809	PN16091609	CONSPIRACY 3RD	GLTY	04/10/2017
004	1607019809	PN16091610	THEFT-ORC	GLTY	04/10/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED. 08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA 08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 17,000.00 NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/02/2016 08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	



SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. TODD MILLER  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: ANTHONY A FIGLIOLA , Esq.

AKA: TODD A MILLER  
TODD A MILLER

DOB: 04/26/1994

No.	Event Date Event	Docket Add Date	Judge
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
5	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
6	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
	ARRAIGNMENT 10/18/2016 AT 9:30		
7	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: ANTHONY FIGLIOLA, ESQ. RE: STATE V. TODD MILLER/ID# 1607019809 DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ANTHONY FIGLIOLA, ESQ.		
8	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: A. FIGLIOLA CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.		

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SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 3

State of Delaware v. TODD MILLER  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: ANTHONY A FIGLIOLA , Esq.

DOB: 04/26/1994  
AKA: TODD A MILLER  
TODD A MILLER

No.	Event Date Event	Docket Add Date	Judge
9	10/19/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	10/19/2016	
10	10/20/2016 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017	10/20/2016	
11	10/26/2016 SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)	10/26/2016	
12	11/02/2016 RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.	11/02/2016	
13	01/12/2017 REJECTED PLEA IN FILE.	01/12/2017	
14	03/02/2017 DEFENDANT'S LETTER FILED. LETTER OF CONSIDERATION BEFORE SENTENCING REFERRED TO JUDGE ROCANELLI	03/03/2017	
15	04/10/2017 FINAL CASE REVIEW: DEFENDANT PLED GUILTY/SENTENCED	04/10/2017	ROCANELLI ANDREA L
20	04/10/2017 SENTENCE: ASOP ORDER SIGNED AND FILED	04/24/2017	
16	04/18/2017 PETITION FOR A WRIT OF HABEAS CORPUS FILED (PRO SE) REFERRED TO JUDGE: ROCANELLI DATE REFERRED: 4/19/17 CIVIL CASE NO: N17M-04-238	04/19/2017	
17	04/19/2017 EMAIL FILED TO: THE DEPARTMENT OF CORRECTIONS	04/19/2017	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. TODD MILLER  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: ANTHONY A FIGLIOLA , Esq.

AKA: TODD A MILLER  
TODD A MILLER

DOB: 04/26/1994

No.	Event Date Event	Docket Add Date	Judge
18	04/20/2017	04/20/2017	
	RE: NOTICE OF HABEA CORPUS FILED EMAIL FILED FROM: DEPARTMENT OF CORRECTIONS RESPONSE TO WRIT OF HABEAS CORPUS		
19	04/21/2017	04/21/2017	ROCANELLI ANDREA L
	ORDER: THIS 21ST DAY OF APRIL, 2017, UPON REVIEW OF THE FOREGOING PETITION FOR A WRIT OF HABEAS CORPUS AND THE RECORD IN THIS CASE, IT IS THE DECISION OF THE COURT THAT THE PETITION IS HEREBY DENIED. PETITIONER IS LEGALLY DETAINED. IT IS SO ORDERED. ALR.		
21	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND (2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND (3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR. IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.		

\*\*\* END OF DOCKET LISTING AS OF 06/12/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
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Page 1

State of Delaware v. DANIELLE M FRANCISCO  
State's Atty: CATERINA SAILE , Esq. AKA:  
Defense Atty: BENJAMIN S GIFFORD , Esq.

DOB: 07/08/1991

Co-Defendants: KISHA HEFFERNAN , DENISE TOY  
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH  
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY  
Co-Defendants: TODD MILLER , BRITTANY MARTIN  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON  
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY  
Co-Defendants: SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019812	IN16080126W	CONSPIRACY 3RD	GLTY	10/06/2016
002	1607019812	IN16080127W	THEFT-ORC	GLTY	10/06/2016
005	1607019812	N16100222I	POSS DRUG PARAP	GLTY	10/06/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/16/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 20,000.00 NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/16/2016	MAYER KATHARINE L
4	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
5	09/12/2016	09/15/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. DANIELLE M FRANCISCO  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: BENJAMIN S GIFFORD , Esq.

DOB: 07/08/1991

AKA:

No.	Event Date	Docket Add Date	Judge
	Event		
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: BENJAMIN GIFFORD, ESQ. TO: CATERINA GATTO, DAG.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	10/06/2016	10/06/2016	
	INFORMATION AND WAIVER OF INDICTMENT FILED.		
8	10/06/2016	10/06/2016	ROCANELLI ANDREA L
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
9	10/06/2016	10/14/2016	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/12/16.		
10	04/12/2017	04/12/2017	
	SUBPOENA(S) MAILED FOR TASC HEARING ON 04/24/17.		
	04/24/2017	04/24/2017	PARKER LYNNE M
	TASC STATUS OF TREATMENT CONFERENCE: DISCHARGED SUCCESSFULLY FROM PROBATION AND TASC SUPERVISION.		
11	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND (2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

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State of Delaware v. DANIELLE M FRANCISCO  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: BENJAMIN S GIFFORD , Esq.

DOB: 07/08/1991

AKA:

No.	Event Date Event	Docket Add Date	Judge
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SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR  
REQUESTING A HEARING; AND  
(3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE  
HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING  
CALENDAR.  
IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.

\*\*\* END OF DOCKET LISTING AS OF 06/12/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 1

State of Delaware v. BRITTANY L MARTIN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: GREGORY M JOHNSON , Esq.

DOB: 12/05/1993  
AKA: BRITTANY MARTIN  
BRITTANY MARTIN

Co-Defendants: KISHA HEFFERNAN , DENISE TOY  
Co-Defendants: KEVIN DITTMAN , CASSIE LYNCH  
Co-Defendants: JENNIFER CAPOSSERE , SAMANTHA RALOSKY  
Co-Defendants: TODD MILLER , DANIELLE FRANCISCO  
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS  
Co-Defendants: JULS HOBBS , KYLE JOHNSON  
Co-Defendants: CODY KEITHLEY , JAMES WALKER  
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE  
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL  
Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON  
Co-Defendants: CHRISTOPHER NAYLOR , SHAUN REILLY  
Co-Defendants: SHAUN REILLY

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019816	PN16080128W	CONSPIRACY 3RD	GLTY	09/07/2016
002	1607019816	PN16080129W	THEFT-ORC	GLTY	09/07/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M. 08/19/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR	08/09/2016 08/19/2016	MAYER KATHARINE L
5	08/19/2016 RULE 9 WARRANT RETURNED AT JP COURT 2,BAIL SET AT SECURED BAIL-HELD ARR 9/6/16 @ 9:30	08/30/2016	HUDSON JOHN R.
6	08/30/2016 SUMMONS SENT BY MAIL RETURNED. NON EST	09/01/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 06/12/2017 )

Page 2

State of Delaware v. BRITTANY L MARTIN  
State's Atty: CATERINA SAILE , Esq.  
Defense Atty: GREGORY M JOHNSON , Esq.

DOB: 12/05/1993  
AKA: BRITTANY MARTIN  
BRITTANY MARTIN

No.	Event Date Event	Docket Add Date	Judge
	09/06/2016	09/06/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. GREG JOHNSON, ESQ.		
7	09/07/2016	09/07/2016	WALLACE PAUL R
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
8	09/07/2016	09/15/2016	WALLACE PAUL R
	SENTENCE: ASOP ORDER SIGNED AND FILED 9/15/16.		
9	02/21/2017	02/21/2017	WALLACE PAUL R
	NOTICE FROM ACCOUNTING DEPARTMENT. FINANCIAL OBLIGATIONS FOR THIS CASE HAVE BEEN SATISFIED IN THE AMOUNT OF \$254.00		
10	03/07/2017	03/07/2017	
	EARLY DISCHARGE FROM PROBATION REQUESTED BY P.O. REPORT #575328 FILED BY OFFICER CHRISTINE FRUEHWIRTH APPROVED BY JUDGE WALLACE ON 3/10/17		
	03/13/2017	03/13/2017	WALLACE PAUL R
	CASE CLOSED.		
11	05/26/2017	05/26/2017	ROCANELLI ANDREA L
	SCHEDULING ORDER REGARDING JOINT AND SEVERAL RESTITUTION STATE'S SUBMISSION DUE JUNE 19, 2017. DEFENDANT'S SUBMISSION DUE JUNE 30, 2017. HEARING (IF NECESSARY) JULY 7, 2017 AT 9:30A.M. WHEREAS, THIS MULIT-DEFENDANT RACKETEERING CASE WAS ASSIGNED TO THIS JUDICIAL OFFICER; WHEREAS, THE STATE HAS REQUESTED OR WILL REQUEST PAYMENT OF RESTITUTION BY EACH DEFENDANT JOINTLY AND SEVERALLY WITH ALL OTHER DEFENDANTS; WHEREAS, ADEQUATE NOTICE OF RESTITUTION SOUGHT MUST BE PROVIDED TO DEFENSE COUNSEL FOR EACH DEFENDANT TO ENSURE THAT DEFENDANTS HAVE AN OPPORTUNITY TO RESPOND AND REQUEST A HEARING; AND WHEREAS, IT IS CONSISTENT WITH THE INTEREST OF JUSTICE AND JUDICIAL ECONOMY TO DECIDE RESTITUTION IN THESE CASES CONTEMPORANEOUSLY. NOW, THEREFORE, THIS 26TH DAY OF MAY, 2017: (1) ON OR BEFORE JUNE 19, 2017, THE STATE SHALL PROVIDE NOTICE TO THE COURT AND DEFENSE COUNSEL FOR EACH DEFENDANT OF THE AMOUNT OF RESTITUTION SOUGHT AS A COURT ORDER BY THE STATE; AND (2) ON OR BEFORE JUNE 30, 2017, DEFENSE COUNSEL FOR EACH DEFENDANT SHALL RESPOND BY CONSENTING TO THE RESTITUTION AMOUNT SOUGHT OR REQUESTING A HEARING; AND (3) IF ANY DEFENDANT REQUESTS A HEARING ON RESTITUTION, THEN THE HEARING SHALL TAKE PLACE ON JULY 7, 2017 DURING THE COURT'S SENTENCING CALENDAR. IT IS SO ORDERED. THE HONORABLE ANREA L. ROCANELLI.		

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